



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 17, 2009

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Rabbi Moshe Bryski, Conejo Chabad, Agoura Hills (3).

Pledge of Allegiance led by Joe Juarez, Commander, Post No. 2, Culver City, AM-VETS (2).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of plaque to The Honorable Landage Ananda Wickramasinghe, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Gillian Zucker, president of the Auto Club Speedway, to proclaim Thursday, February 19, 2009 as "Auto Club Speedway Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gabrielino High School and Chaminade Middle School as the "2008 Champions" for the 31st Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Northrop Grumman Corporation, commending the Corporation on its efforts in joining with the Los Angeles County Commission for Women in providing educational scholarships for girls at risk; also

presentation of certificates to the scholarship recipients, as arranged by Supervisor Knabe.

Presentation of scrolls to Jerry Epstein, Rusty Doms, and Nick Patsaouras in recognition of their dedication and valuable oversight while serving on the LAC+USC Medical Center Replacement Facility Project Oversight Committee, as arranged by Supervisors Antonovich and Molina.

Special presentation by the California National Guard, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3608)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a report dated February 13, 2009, and responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a recommendation that the Board:

- 1. Direct the Chief Executive Officer to explore the feasibility of establishing a reserve to address the cash flow delays that occur when the County enters into grants with funding agencies that do not reimburse timely;**
- 2. Direct the Chief Executive Officer to report on the status of reimbursements by other jurisdictions which may exacerbate the County's cash flow; and**
- 3. Direct the Treasurer and Tax Collector and the Chief Executive Officer to explore the feasibility of using electronic transfers in order to expedite transfers of funds from State and Federal agencies to the County.**

After further discussion, Supervisor Yaroslavsky made a recommendation that the Chief Executive Officer be directed to:

1. Establish an interdepartmental task force, led by the Chief Executive Officer, to manage and execute the expenditure of the Federal Stimulus Package funds that the County will receive; and
2. Establish a project management team that will be responsible for ensuring that the stimulus funds will be expended in a timely manner.

By Common Consent, there being no objection, the Board received and filed the Chief Executive Officer's report and took the following actions:

1. Directed the Chief Executive Officer to:
 - Explore the feasibility of establishing a reserve to address the cash flow delays that occur when the County enters into grants with funding agencies that do not reimburse timely;
 - Report on the status of reimbursements by other jurisdictions which may exacerbate the County's cash flow;
 - Establish an interdepartmental task force, led by the Chief Executive Officer, to manage and execute the expenditure of the Federal Stimulus Package funds that the County will receive; and
 - Establish a project management team that will be responsible for ensuring that the stimulus funds will be expended in a timely manner; and
2. Directed the Treasurer and Tax Collector and the Chief Executive Officer to explore the feasibility of using electronic transfers in order to expedite transfers of funds from State and Federal agencies to the County.

Attachments: [Report for February 17, 2009](#)
[Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[See Final Action](#)
[Report](#)
[Video](#)
[Video - Motion by Supervisor Ridley-Thomas](#)
[Video - Motion by Supervisor Yaroslavsky](#)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 17, 2009
1:00 P.M.

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute a construction contract with Cal-City Construction Corporation, using a total of \$1,989,000 in Capital Project Funds from the First and Second Supervisorial Districts, to complete the Rehabilitation Project for the Florence Firestone Service Center, located at 7807 S. Compton Ave., in unincorporated Los Angeles; also authorize the Acting Executive Director to approve contract change orders not to exceed \$198,900 for unforeseen project costs, using the same source of funds; and find that construction work is exempt from the California Environmental Quality Act. (09-0269)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 2-D.** Recommendation: Award and authorize the Acting Executive Director to execute three construction contracts and all related documents with Sam Boo Construction, S&L Specialty Contracting, and Professional Building Contractors to provide sound rated mitigation improvements that reduce the exterior noise impact for 75 dwelling units on 20 properties in the unincorporated Lennox area (2); also authorize the Acting Executive Director to use a total of \$1,524,917 in Federal Aviation Administration, \$381,229 in Los Angeles World Airports and \$41,349 of Community Development Block Grant funds allocated to the Second Supervisorial District for the contracts; also authorize the Acting Executive Director to approve contract change orders not to exceed \$389,499 for any unforeseen project costs, using the same source of funds, and to execute time extensions to the contracts, as necessary to complete the project, without increasing the compensation amount; and find that actions are exempt from the California Environmental Quality Act. (09-0270)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 3-D.** Recommendation: Approve and authorize the Acting Executive Director to execute amendment to agreement with Sun MicroSolutions, Inc., to increase the total compensation by \$62,500 in Community Development Block Grant (CDBG) funds for a total contract amount of \$112,499, and to increase the time of performance by two months to August 30, 2009, for additional ASP.net Web Based Application services to support the Commission's CDBG Online System, effective upon execution by all parties. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (09-0267)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 4-D.** Recommendation: Acting as a Responsible Agency for the Canyon Creek senior housing project, certify that the Community Development Commission has independently considered the Initial Study/Mitigated Negative Declaration prepared by the City of Calabasas as Lead Agency, and reached its own conclusions regarding the environmental effects of the project; find that the mitigation measures identified are adequate to avoid or reduce potential environmental impacts to below significant levels; also approve a loan up to \$2,500,000 in HOME Investment Partnerships Program funds to Thomas Safran & Associates (Developer) for the development of Canyon Creek, a 75-unit senior housing development, which has been selected through a Notice of Funding Availability jointly issued by the Housing Authority and the Community Development Commission on April 9, 2008; and authorize the Acting Executive Director to take the following related actions:

Negotiate and execute a Loan Agreement with the Developer and all related documents, including documents to subordinate the loan to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development;

Execute amendments to the Loan Agreement and all related documents, as may be necessary for the implementation of the project;

and

Incorporate, as needed, up to \$2,500,000 in HOME funds into the Commission's approved Fiscal Year 2008-2009 budget. (09-0268)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 17, 2009
1:00 P.M.

- 1-H.** Recommendation: Approve introduction of ordinance to expand the membership of the Los Angeles County Housing Commission from nine to twelve, by adding two tenant members and one homeless or formerly homeless member, in order to comply with Federal law and the U.S. Department of Housing and Urban Development requirements; and to establish terms of two years from the date of appointment for all tenant members and for the homeless or formerly homeless member.
(Relates to Agenda No. 44) (09-0285)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)
[See Final Action](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 17, 2009
1:00 P.M.

- 1-P.** Recommendation: Approve and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space

District, to award a grant agreement to the City of Calabasas in amount of \$140,000 in Cities Excess Funds, available to the Third Supervisorial District, for the City's Las Virgenes Creek Restoration Project (3); authorize the Director to reimburse the City for costs incurred prior to the execution of the grant project agreement for the Las Virgenes Creek Restoration Project; and find that actions are exempt from the California Environmental Quality Act. (09-0260)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointment):
Documents on file in Executive Office.

Supervisor Molina

Bobby Eugene Chase+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Supervisor Yaroslavsky

Bryce Anderson, Independent Citizens' Oversight Committee
Proposition E Special Tax
Wayne Avrashow+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Peter Amundson, Aviation Commission
Ying Tung Chen, Ph.D.+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B
Anita Marie Lopez, Assessment Appeals Board (Alternate)

Los Angeles County Workforce Investment Board

Tom Gutierrez+, Los Angeles County Workforce Investment Board

In Lieu of Election

Shirlee Smith, Altadena Library District (09-0294)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility and staff fees totaling \$10,500, excluding the cost liability insurance, for use of the Museum of Natural History for the State of the Black Union's 10th Anniversary opening reception, to be held February 26, 2009. (09-0318)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[See Final Action](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim February 19, 2009 as "Auto Club Speedway Day" throughout Los Angeles County; and extend a warm welcome to all auto racing enthusiasts, and encourage their attendance at the NASCAR Auto Club 500 on Sunday, February 22, 2009. (09-0317)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[See Final Action](#)

4. Recommendation as submitted by Supervisor Knabe: Proclaim April 25, 2009 as "Reaching Out to Save Babies" throughout Los Angeles County in support of the annual walk-a-thon; also proclaim May 27 and 28, 2009 as "Blue Jeans for Babies Days" throughout Los Angeles County, to support the "Reaching Out to Save Babies" campaign; and approve the following:

Waive parking fees for 50 cars totaling \$850, excluding the cost of

liability insurance, at the Music Center Garage for department coordinators attending the annual training session on February 25, 2009, at the Kenneth Hahn Hall of Administration;

Waive parking fees for 35 cars totaling \$595, excluding the cost of liability insurance, at the Music Center Garage for Department Heads and coordinators attending the annual Executive Kick-off Breakfast on March 3, 2009;

Waive Countywide vendor fees in total amount of \$10,000, excluding the cost of liability insurance, for fundraising activities in support of the 2009 Reaching Out to Save Babies campaign;

Request that the Chief Executive Officer's Office of Workplace Programs, and the Internal Services Department to provide the necessary support services; and

Encourage all County employees and Department Heads to voluntarily participate in the County's 2009 "Reaching Out to Save Babies" event to be held April 25, 2009 at Exposition Park, to support the campaign to wipe out premature births and infant mortality. (09-0313)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[See Final Action](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$8 per vehicle, excluding the cost of liability insurance, for participants attending the Los Angeles Chapter Construction Specifications Institutes' Annual "CSI Nite" event, to be held at the Dorothy Chandler Pavilion on February 26, 2009. (09-0306)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
 [See Final Action](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to amend the Los Angeles County Food Policy nutrition guidelines to conform to the State nutrition guidelines as defined in SB 12 and SB 965 and report back to the Board within 30 days on the revisions. (09-0304)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)
 [Report](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive 50% of the \$500 rental fee in amount of \$250, excluding the cost of liability insurance, for use of Hart Hall at William S. Hart Park Cub Scout Pack 583's annual Blue and Gold Dinner to celebrate the birthday of Cub Scouting, to be held February 22, 2009. (09-0305)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)

IV. CONSENT CALENDAR 8 - 43

Chief Executive Office

8. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with the California State Association of Counties for continued use of 3,264 sq ft of office space for the Chief Executive Office's Sacramento Advocacy Office, located at 1100 "K" Street, Sacramento, at a first year cost of \$91,320; and find that lease amendment is exempt from the California Environmental Quality Act. (09-0261)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

Agreement No. 76944

9. Recommendation: Approve and instruct the Chairman to sign amendment to the existing Communication Site License (CSL) with the State of California for the Castro Peak Communication Site (Castro Peak), located at 928 Latigo Canyon Rd., Malibu (3), to reduce the State's size of the licensed area from approximately 3,800 sq ft to approximately 1,335 sq ft, to accommodate a proposal for the installation of new communication facilities by the County of Ventura (Ventura); also instruct the Chairman to sign a new communication site license with Ventura for the sole use of approximately 228 sq ft of land to install a communication shelter, no larger than 100 sq ft in size, for a term to run concurrent with the CSL License, which is scheduled to expire on August 17, 2018; approve and authorize the Chief Executive Officer to execute the County's consent to the Communication Tower Sublicense agreement between the State and Ventura, wherein the Sublicense is intended to fulfill those parties' fully executed Memorandum of Understanding allowing the State and Ventura to jointly operate communication equipment on approximately 1,000 sq ft of land at Castro Peak, with said Sublicense to be subject to the terms of and to concurrently expire with the amendment to the CSL on August 17, 2018; and find that actions are exempt from the California Environmental Quality Act. (09-0264)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

Agreement Nos. 76946 and 71733, Supplement 1

County Operations

10. Recommendation: Adopt resolution approving an amendment to the certified Marina del Rey Local Coastal Program (LCP) consisting of revisions to the Marina del Rey Land use Plan [Amendment No. 200600011-(4)] and the Marina del Rey Specific Plan contained in Part 3 of Chapter 22.46 of Title 22 of the Los Angeles County Code [Zone Case No. T200600013-(4)], to address the roles and responsibilities of the Small Craft Harbors Design Control Board

and the Los Angeles County Regional Planning Commission; also approve related ordinance. **(County Counsel)** (Relates to Agenda No. 43) (09-0299)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)

Children and Families' Well-Being

11. Recommendation: Award and instruct the Chairman to sign a three-year contract with WeTip, Inc., at a maximum three-year cost of \$201,876, to provide a Welfare Fraud Reporting and Informant Reward Program, funded by Federal and State revenue, with an estimated County cost of \$22,111.75 for Fiscal Year 2008-09; authorize the Director of Public Social Services to prepare and sign amendments to the contract for any increases of no more than 10% of the contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements.
(Department of Public Social Services) (09-0288)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Agreement No. 76942

12. Recommendation: Approve and authorize the Acting Chief Information Officer, at the request of the Director of Public Social Services, to execute a series of Work Orders for consulting services under the County's Master Services Agreement with Oracle Corporation at a cost not to exceed \$1,435,542, for the migration of the existing Lotus Notes Migration to a scalable web-based platform. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Department of Public Social Services) (09-0287)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

Health and Mental Health Services

13. Recommendation: Approve and authorize the Interim Director of Health Services to execute two agreements with the following contractors for revenue

recovery services for the Department of Health Services' facilities; authorize the Interim Director to extend the term of each agreement for up to six one-month extensions, and amend each agreement to add account services that are substantially similar to those revenue recovery services offered in each agreement, with contingent fees equal to or less than the contingent fees in each agreement, effective April 1, 2009 through March 31, 2015:

(Department of Health Services)

Clark, Mascaro and Aziz, PC, for the provision of non-contracted Health Care Plan and Commercial Insurance Safety Net Services, with contractor to be compensated on a contingency fee basis of 14% for years one and two on estimated annual gross collections of \$1,600,000, for an estimated annual contractor fee of \$224,000, and a 15% contingency fee for year three and following which would result in an estimated annual contractor fee of \$240,000; and

Great Lakes Billing Services Out-of-State Medicaid Billing Services and Out-of-Country Billing Services, with contractor to be compensated on a contingency fee basis of 12.5% on estimated annual gross collections of \$203,000, which would result in an estimated annual contractor fee of \$25,375. (09-0257)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

14. Recommendation: Approve appropriation adjustment in amount of \$2,582,000 to reallocate appropriation to the LAC+USC Medical Center Post Occupancy Remodeling Phase II Project, C.P. 87011, from the LAC+USC Medical Center Transition Refurbishment Project, C.P. 86936 (1), to fully fund the proposed project; approve the LAC+USC Medical Center Post Occupancy Remodeling Phase II Project C.P. 87011, consisting of three individual elements with an aggregate project budget in amount of \$2,582,000, funded by the Department of Health Services' prior year Tobacco Settlement Designation; authorize the Director of Public Works to carry out the project using the Public Works Job Order Contract program; and find that C.P. 87011 is exempt from the California Environmental Quality Act because the proposed work involves the remodeling of an existing facility with negligible or no expansion of current use.

(Department of Health Services) (09-0284)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

- 15.** Recommendation: Approve and instruct the Director of Mental Health (DMH) to prepare and execute amendment to legal entity agreement with Maryvale to increase the maximum contract amount for Fiscal Year 2007-08 by \$170,000, from \$2,839,200 to \$3,009,200, for services to children who may be dually diagnosed as emotionally disturbed and/or neurologically damaged and are dependents of the court placed by the Department of Children and Family Services and/or the Probation Department from Los Angeles County and other counties in California, effective upon Board approval. The increased amount will be funded by Federal Financial Participation Medi-Cal revenue, Early and Periodic Screening, Diagnosis and Treatment State general funds and matching County general funds in amount of \$12,444. Authorize the Director of Mental Health to prepare and execute future amendments to the agreement to reflect any additional amounts owed as a result of the Federal Certified Public Expenditure regulations, and/or Cost Report and State Audit Settlement processes. **(Department of Mental Health) (09-0247)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 16.** Recommendation: Approve and authorize the Director of Public Health to execute a Grant Award from First 5 LA to support the Maternal, Child, & Adolescent Health Program's Los Angeles Mommy and Baby Project survey, effective upon Board approval through June 30, 2009, with provisions for up to four one-year automatic renewals through June 30, 2013, in an amount not to exceed \$999,968; approve appropriation adjustment in the amount of \$259,000 to reflect grant funding for Fiscal Year 2008-09; and authorize the Director to: (Continued from meetings of 12-16-08 and 1-27-09) **(Department of Public Health) 4-VOTES**

Execute amendments to the Grant Award that permit the rollover of unspent funds, and/or increase or decrease funding up to 25% of the total annual amount of the Grant Award, contingent upon the availability of First 5 LA funds; and

Fill two part-time Student Professional Worker II items in excess of what is provided for in the Department's staffing ordinance and subject to allocation, 100% offset by First 5 LA grant funds. (08-3549)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

17. Recommendation: Authorize the Director of Public Health to accept standard agreement from the California Department of Public Health (CDPH) to provide grant funding in the amount of \$79,121,610, for Fiscal Years 2008-09 through 2010-11, to support the Department's licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code, fully offset by CDPH grant funds, at no Net County Cost; approve appropriation adjustment in the amount of \$2,065,000 for Fiscal Year 2008-09 to reflect grant funding for the activities to be carried out by the Department's Health Facilities Inspection Division; and authorize the Director to: (Continued from meetings of 1-13-09, 1-27-09 and 2-10-09) **(Department of Public Health)**
- 4-VOTES**

Accept and execute any subsequent amendments to the standard agreement that permits the rollover of prior Fiscal Year unused funds, that increases or decreases funds up to 25% of the base annual amount and/or that internally redirects funds; and

Fill 18 positions in excess of what is currently authorized in the Department's staffing ordinance to implement the activities required to support Department's verification of licensure and certification compliance, upon review and approval by the Chief Executive Officer. (09-0078)

By Common Consent, there being no objection, this item was referred back to the Director of Public Health.

Attachments: [See Supporting Document](#)
[See Final Action](#)

18. Recommendation: Approve and authorize the Director of Public Health to accept and execute a standard agreement with the California Department of Public Health (CDPH) in amount not to exceed \$9,000,000, for three one-year periods to support the Department's Public Health Laboratory (PHL) Viral Load Testing (VLT) Program, effective July 1, 2008 through June 30, 2011; adopt resolution, as required by CDPH, to accept the standard agreement to support the PHL VLT program; approve appropriation adjustment in amount of \$559,000 to reflect grant funding to support the Department's VLT Program for Fiscal Year 2008-09; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Execute amendments and/or supplements to the standard agreement that rollover unspent funds and/or increase or decrease funding up to 25% of each fiscal year's total award for the period of July 1, 2008 through June 30, 2011; and

Fill seven full-time equivalent positions consisting of one Clinical Microbiologist II, two Public Health Microbiologist I positions, one Senior Laboratory Assistant, and three Laboratory Assistants in excess of what is provided in the Department's staffing ordinance and subject to allocation, 100% offset by CDPH funds. (09-0280)

Supervisor Knabe made a recommendation that the Chief Executive Officer be directed to report back to the Board in one week with recommendations on hiring for State grant funded positions.

In addition, Supervisor Ridley-Thomas made a recommendation that the Board take the following actions:

1. **Direct the Chief Executive Officer, Director of Public Works and any other departments, commissions and agencies deemed appropriate by the Chief Executive Officer to prepare the following:**
 - **Recommendations for "streamlining" the public procurement, contracting and contract approval processes on an emergency and temporary basis, in order to begin "stimulus" projects as quickly as possible and to facilitate the translation of "stimulus" funds into well paying local jobs; and**
 - **Recommendations for special initiatives to ensure that "stimulus" benefits are distributed in fair and appropriate allocations throughout the County; and**

2. **Direct the Chief Executive Officer, County Counsel and Director of Public Works to report back to the Board in 30 days with draft recommendations in these regards.**

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board and suggested that the reports and recommendations requested by Supervisors Knabe and Ridley-Thomas, be combined into one report. Further, the Chief Executive Officer requested that Supervisor Yaroslavsky's motion approved during the discussion of Agenda Item No. S-1, February 17, 2009, directing the Chief Executive Officer to: 1) establish an interdepartmental task force, led by the Chief Executive Officer, to manage and execute the expenditure of the Federal Stimulus Package funds that the County will receive; and 2) establish a project management team that will be responsible for ensuring that the stimulus funds will be expended in a timely manner, also be included within the requested report. Further, the Chief Executive Officer suggested the combined report come back to the Board in two weeks.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. **Adopted the Director of Public Health's aforementioned recommendation; and**
2. **Directed the Chief Executive Officer to work with the Director of Public Health and any other department, commission, or agency deemed appropriate, and report back to the Board in two weeks on:**
 - Hiring for State grant funded positions;**
 - Recommendations for "streamlining" the public procurement, contracting and contract approval processes on an emergency and temporary basis, in order to begin "stimulus" projects as quickly as possible and to facilitate the transition of "stimulus" funds into well paying local jobs;**
 - Recommendations for special initiatives to ensure that "stimulus" benefits are distributed in fair and appropriate allocations throughout the County;**

- The establishment of an interdepartmental task force to manage and execute the expenditure of the Federal Stimulus Package funds that the County will receive; and
- The establishment of a project management team that will be responsible for ensuring that the stimulus funds will be expended in a timely manner.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[See Final Action](#)
[Report](#)
[Video](#)

19. Recommendation: Ratify the Department of Public Health (DPH), Alcohol and Drug Program Administration's prior acceptance of Notice of Grant Award (NGA) from the U.S. Department of Justice in amount of \$200,000, for the Enhancement of the Second Chance Women's Reentry Court Program, to support alcohol and drug outpatient services for the period of July 1, 2008 through June 30, 2011; authorize the Director of Public Health to accept and execute amendments that are consistent with the requirements of NGA during the term of the agreement, to roll over unspent funds and/or to increase or decrease funding up to 25% of the year's base award, and to extend the term of the agreement for a period of 12 months through June 30, 2012.

(Department of Public Health) (09-0278)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

Community and Municipal Services

20. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an agreement with the San Gabriel Valley Conservation and Service Corps, for as-needed services utilizing At-Risk Youth for landscaping, maintenance, and improvement projects at various parks for an initial two-year term, in amount not to exceed \$1,000,000 with two one-year

extensions in amount not to exceed \$500,000 per year for each additional term; and authorize the Director to execute amendments for contract assignments resulting from acquisitions, mergers or other changes in ownership; also find the project categorically exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0275)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

21. Recommendation: Approve a monthly payment of \$1,000 to Tim Phillips, Superintendent, Arboretum (5), by the California Arboretum Foundation, as a supplement to his County salary as a result of his acting appointment as Executive Officer, Arboretum, effective upon Board approval. **(Department of Parks and Recreation)** (09-0273)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

22. Recommendation: Accept a multi-year grant award up to \$1,011,000 from First 5 LA to expand the Family Place Libraries program in at least 10 and up to 20 County libraries at an estimated cost of \$855,000 over a period of five fiscal years; refurbish the Carson Library meeting room in Fiscal Year 2008-09 at an estimated cost of \$156,000, for use as a Statewide Family Place training center; authorize the County Librarian for the full duration of the grant project for Fiscal Year 2008-09 through Fiscal Year 2012-13, to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the project, and to meet the conditions of the grant award; establish the Carson Library Meeting Room Refurbishment project, C.P. 87054, at a total budget of \$156,000; approve appropriation adjustment using \$156,000 of the grant award to fund C.P. 98054; and authorize the County Librarian and Director of Internal Services to proceed with the completion of the refurbishment project; and find the actions are exempt from the California Environmental Quality Act. **(Public Library) 4-VOTES** (09-0279)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 23.** Recommendation: Ratify changes and accept completed contract work for Project ID No. SMDACO0111 - Amalia Avenue, et al., Sanitary Sewers, to clean, video inspect and line sanitary sewers, in the unincorporated community of East Los Angeles (1), Repipe-California, Inc., with changes amounting to a credit of \$8,623 and a final contract amount of \$326,698. **(Department of Public Works) 4-VOTES** (09-0292)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 24.** Recommendation: Approve and authorize the Director of Public Works to sign a sole-source consultant services agreement with Delcan Corporation for a fee not to exceed \$629,000, to assist with detailed design and implementation of an Advanced Transportation Management System for the Interstate 105 Corridor Intelligent Transportation System project, to be financed with 87% Los Angeles County Metropolitan Transportation Authority's Grant Funds and 13% Los Angeles County matching funds. **(Department of Public Works)** (09-0282)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

- 25.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and instruct the Chairman to sign 30-year lease agreement between the District and the City of Hope for constructing and

maintaining a vehicular and pedestrian bridge over Storm Drain Bond Issue Project No. 30, Duarte Drain, Parcels 211 and 212 (5), for an initial rent of \$2,500 per year; find that lease agreement will not interfere with any purposes of the District; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0274)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

Agreement No. 76947

26. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to execute the nonfinancial Los Angeles County Storm Drain Initiative Agreement with County Sanitation District No. 2 and the County Flood Control District to transfer the ownership and maintenance of the County of Los Angeles Storm Drain Geodatabase to the County Flood Control District, effective upon execution by all parties. **(Department of Public Works)** (09-0281)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

27. Recommendation: Award contract to N. Harris Computer Corporation in a sum not to exceed \$2.5 million for the installation, implementation, licensing, and maintenance of a Comprehensive Customer Information System Solution for water billing by County Waterworks Districts (3, 4, and 5), effective upon execution by all parties and ending after a 5-year maintenance plan which will start at the "Go-Live" of the system, which is estimated to be 14 months after execution, with two five-year renewal options for continued maintenance of the system, at an annual amount of \$146,000 for each renewal option plus any applicable cost-of-living adjustment in accordance with the County policy and terms of the contract; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, if required, and to adjust the contract sum over the term of the contract and each year of the renewal options to allow for an annual cost-of-living adjustment; authorize the Director

to execute the contract and to renew the contract for each additional renewal option; and to approve and execute amendments to incorporate necessary changes within the scope of work. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) **(Department of Public Works)**
(09-0263)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

28. Recommendation: Approve and file Engineer's Reports for the following Petitions for annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territory for Fiscal Year 2009-10; set April 28, 2009 at 9:30 a.m. for hearing regarding the proposed annexations and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence with the County Lighting District LLA-1, Unincorporated Zone for Fiscal Year 2009-10: **(Department of Public Works)**

Petition No. 109-806, Valinda area (1)
Petition No. 58-407, South Whittier area (1)
Petition No. 160-1206, South Whittier area (4)
Petition No. 1-107, South Whittier area (4)
Petition No. 54-407, Hacienda Heights area (4)
Petition No. 118-807, La Crescenta area (5)
Petition No. 43-307, Gorman area (5) (09-0291)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)

29. Recommendation: Adopt resolution of intention to annex the following approved Tentative Subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5); order the levying of assessments within the

annexed territories for Fiscal Year 2009-10; set April 28, 2009 at 9:30 a.m., for hearing regarding the proposed annexation of approved Tentative Subdivision territories and levy of annual assessments for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone: **(Department of Public Works)**

Subdivision L 042-2007, City of Carson (2)
Subdivision L 071-2007, City of Carson (2)
Subdivision L 096-2007, City of Carson (2)
Subdivision Tract No. 65157, West Carson area (2)
Subdivision L 079-2002, South Whittier area (4)
Subdivision Tract No. 54367, Hacienda Heights area (4)
Subdivision Tract No. 52829, Saugus area (5) (09-0289)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

30. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, Azusa, City Terrace, East Los Angeles, Florence-Firestone, Bassett, Whittier, and Altadena (1, 4, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0283)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

31. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

16122 Meadowside St., Valinda (1)
11479 Bradhurst St., South Whittier (1)

434 San Angelo Ave., La Puente (1)
16418 Holton St., Valinda (1)
8123 Zamora Ave., Florence (2)
1157 East 59th Place, Florence (2)
7612 South Central Ave., Florence (2)
8753 Mary Ave., Florence (2)
1127 East 58th Drive, Florence (2)
1516 East 88th Street, Florence (2)
1435 East 60th Street, Florence (2)
12235 Loma Dr., South Whittier (4)
25540 Heather Hill Ave., Lancaster (5)
10353 East Avenue S-14, Littlerock (5)
16524 Sweetaire Ave., Palmdale (5) (09-0265)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

32. Recommendation: Adopt and advertise plans and specifications for Anaheim Street bridge over Long Beach Freeway, bridge seismic retrofit, in the City of Long Beach (4), at an estimated cost between \$185,000 and \$255,000; set March 17, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder, execute change orders, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion and release retention money. **(Department of Public Works)** (09-0271)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Rio Hondo Coastal Basin Spreading Grounds, roadway reconstruction, in the City of Pico Rivera (1), at an estimated cost between \$600,000 and \$700,000; set March 17, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0272)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. FCC0001027 - CDR 438 - CMP Rehabilitation, to clean, video inspect, and line pipes and arches, in various unincorporated communities (4), to Repipe-California, Inc., with a final contract amount of \$126,774

Project ID No. FMD0003103 - San Gabriel River Clearing 2008, for the environmentally sensitive removal of vegetation, litter, debris, and other foreign material and its disposal, Cities of Baldwin Park, Industry and Irwindale, and in the unincorporated communities of Avocado Heights and Bassett (1), to Marina Landscape, Inc., with a final contract amount of \$137,800 (09-0296)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 35.** Recommendation: Acting as the Governing Body of County Waterworks District Nos. 37 and 40, ratify changes and accept completed contract work for Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace chlorine treatment equipment, Cities of Lancaster and Palmdale and in the unincorporated community of Acton (5), Southwest Engineering, Inc., with changes amounting to a credit of \$72,054.60, and a final contract amount of \$8,528,033.48. **(Department of Public Works)** (09-0298)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

36. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0013675 - Central Avenue, et al., to resurface roadway pavement, reconstruct curb and gutter, sidewalk, driveways and cross gutters, construct curb ramps and bus pads, and remove, root prune, and plant parkway trees, Cities of Compton, Gardena and Hawthorne and the unincorporated community of Rosewood (2), All American Asphalt, with changes amounting to a credit of \$508,769.46, and a final contract amount of \$4,809,092.88. **(Department of Public Works)** (09-0297)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Public Safety

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept a \$15,000 grant from the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America, to provide funding for the District to procure an AVON/ISI Thermal Imaging Camera, Garmin Global Positioning System (GPS), and an Amkus Combination Tool Chain Package for Fire Station 78, to assist firefighters in the Lake Hughes area and surrounding communities; authorize the Fire Chief to sign documents required by the Fireman's Fund Insurance Company that are associated with the administration and management of the grant; and approve appropriation adjustment recognizing \$15,000 in grant funding for Fiscal Year 2008-09. **(Fire Department) 4-VOTES** (09-0293)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

38. Recommendation: Approve and instruct the Chairman to sign a five-year agreement with Twenty First Century Communications at a maximum obligation of \$1,535,000, for the provision of a Mass Notification System (MNS) to be operated by the Sheriff's Department, to enable timely notification to County residents and businesses, via voice mail, text, and e-mail, when emergencies occur in defined geographic areas, effective upon Board approval; and: **(Sheriff's Department, Fire Department and the Acting Chief Information Officer)**

Authorize the Acting Chief Information Officer to execute future change notices to modify the agreement that either: a) do not materially affect the scope of the work, term or maximum contract sum; or b) use the pool dollars for post implementation work;

Authorize the Acting Chief Information Officer to execute necessary agreements with the local telephone companies for acquisition of 911 data that will be used by MNS, at an anticipated five-year cost for this data of \$442,530;

Approve and authorize the use of \$1,977,530 from the Information Technology Fund to support the system implementation, pool dollars, hosting, maintenance and support, and acquisition of 911 data from the local telephone companies;

Authorize the Sheriff to increase the contract amount by purchasing additional fixed-cost minutes in case of an emergency; and

Authorize the Sheriff to execute future amendments to add or change certain terms and conditions in the agreement as required by the Board or Chief Executive Officer. (09-0277)

Arnold Sachs addressed the Board.

Richard Sanchez, Acting Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Video](#)

Agreement No. 76945

39. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Industry (1) for use of a 2008 Ford F-150 pick-up truck, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the City of Industry Sheriff's Station Youth Athletic League Program, effective upon Board approval and terminating in six years, or when mutually agreed upon; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the City of Industry to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of Industry for the generous loan and use of the vehicle. **(Sheriff's Department)** (09-0276)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [See Supporting Document](#)

Agreement No. 76943

40. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,639.08. **(Sheriff's Department)** (09-0255)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [See Supporting Document](#)

Miscellaneous Communications

41. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the

Sheriff Department Contract Cities Trust Fund's budget. (Continued from meeting of 02-03-09)

This lawsuit concerns allegation of excessive force and wrongful death by Sheriff's Deputies. (09-0189)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved with the exception of the Corrective Action Plan, which was continued one week to February 24, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)

- 42.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Fire, Health Services, Mental Health, Parks and Recreation, Probation, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (09-0233)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board adopted Ordinance No. 2009-0003 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect March 19, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[See Certified Ordinance](#)

- 43.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board. (Relates to Agenda No. 10) (09-0303)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Molina, the Board adopted Ordinance No. 2009-0004 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board." This ordinance shall take effect March 19, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[See Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 44

- 44.** Ordinance for introduction amending the County Code, Title 2 - Administration, to increase the membership of the Los Angeles County Housing Commission by adding two members who are tenants of properties owned or managed by the Housing Authority or participants in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program; add one member who shall be homeless or a formerly homeless individual; establish the terms of the tenant members of the Housing Commission; and refer to participants in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistant Program. (Relates to Agenda No. 1-H) (09-0295)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Chapter 2.75 - Housing Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)
[See Final Action](#)

VI. SEPARATE MATTERS 45 - 46

- 45.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Alhambra Unified School District Elementary Schools

Improvement District General Obligation Bonds, Election 2008, Series A (1 and 5), in an aggregate principal amount not to exceed \$50,000,000. (09-0266)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

46. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds, Election 2004, Series C (3), in an aggregate principal amount not to exceed \$57,000,000. (09-0262)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

VII. DISCUSSION ITEMS 47 - 48

47. Recommendation: Authorize the Interim Director of Health Services to further reduce the reimbursement rate for the Physician Services for Indigent Program (PSIP) in future fiscal years on a year-by-year basis, up to a maximum of five years, with the reduced initial reimbursement rate to be no less than 25% of the Official County Fee Schedule; and authorize supplemental payments if significant funding remains in the PSIP at Fiscal Year end, and offer revised emergency physician agreements accordingly; also consideration of Supervisor Knabe's recommendation to instruct the Interim Director to report back to the Board on: (Continued from meetings of 1-13-09 and 2-10-09) **(Department of Health Services)**

The impact that a reduction of the PSIP reimbursement rate below what Medi-Cal pays may have on the availability of emergency services, in combination with other current and anticipated developments in health care reimbursement;

Alternatives for Board consideration to across-the-board reductions in physician reimbursement rates which would more effectively preserve such services; and

Procedures to first fully air before the public, prior to presenting it to the Board, the need for any future proposal to lower the PSIP reimbursement rates below the Medi-Cal threshold of 27%. (09-0224)

William T Fujioka, Chief Executive Officer, Dr. John Schunhoff, Interim Director, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion by Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to the Interim Director of Health Services.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Supervisor Knabe Motion Report](#)
[Video](#)
[See Final Action](#)

- 48.** Recommendation: Adopt the updated County Strategic Plan which includes new and updated Goals, Strategies, and Values to reflect completion of current Strategies, and new challenges and priorities identified since the last update in 2005. The proposed update largely continues the current Strategic Plan format and structure, but includes some revisions primarily reflective of the Board-approved governance structure. (09-0258)

By Common Consent, there being no objection, this item was continued one week to February 24, 2009.

Attachments: [See Supporting Document](#)

VIII. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 49-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger, Dr. Mark Horton, Director of the California Department of Public Health, and to members of the State Legislature supporting AB 215 (Feuer and Smyth), legislation which would require long-term health care facilities to post the Federal Centers for

Medicare and Medicaid (CMS) Five Star rating in a visible, public location, in order to protect seniors and assist families in making informed decisions about where to place their loved ones when they need residential care. (09-0332)

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[See Final Action](#)
[Video](#)

- 49-B.** Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to the following regarding Reproductive Medicine Guidelines:

The American Society of Reproductive Medicine commending them for undertaking a review of the recent case involving the birth of octuplets resulting from the in vitro fertilization of a woman who is already the mother to six young children who were reportedly born using in vitro; and urge them to further review and take any necessary actions to strengthen the existing clinical guidelines governing in vitro fertilization and fertility treatments to ensure the health of prospective mothers and babies are not endangered; and

The California Medical Board encouraging them to ensure that during the licensing and evaluation process, that the physician under review complies with clinically established guidelines developed by the respective expert medical society. In the recent case involving the birth of octuplets, as well as in other instances in which it is determined a physician did not act in accordance with clinical guidelines and placed the patient at undue risk, the Medical Board should move swiftly to take action with regard to that physician's continued practice of medicine. (09-0334)

Dr. Genevieve Clavreul and Sheliah Ward addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)
 [Video](#)

- 49-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to prepare a status report on the Grand Avenue Project concerning the project schedule, identifying all delays and extensions, and report back to the Board within two weeks. (09-0333)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

- 49-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim February 21, 2009 as "Japan America Friendship Day" throughout Los Angeles County; and join the Japan America Society of Southern California in celebration of its 100th Anniversary, with best wishes for continuing the beneficial relations between the two nations. (09-0329)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)

- 49-E.** Registrar-Recorder/County Clerk's recommendation: Adopt resolution requesting the City of Los Angeles to consolidate the Special Election to fill the vacancy in the 26th State Senate District with the City of Los Angeles' May 19, 2009 General Municipal Election; and appropriate funding into the Registrar-Recorder/County Clerk's operating budget to pay for election services performed by the City of Los Angeles. (09-0330)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 50-A.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a). (09-0342)

On motion Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[See Final Action](#)
[Report](#)
[Video](#)

Recommendation as submitted by Supervisor Knabe: Authorize the Office of the Assessor to enter into the YouTube terms of service, whereby the County grants to YouTube and its users a nonexclusive license to use, reproduce, distribute, display and perform the public service announcement in accordance with the YouTube terms of service. (09-0342)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

- 50-B.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer and appropriate County departments to assess the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010; and direct the Chief Executive Officer to report back to the Board within four weeks, as a set item at its meeting of March 17, 2009. (09-0345)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

- 50-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to provide a status report to the Board of Supervisors, the Department of Military and Veterans Affairs, and the Veterans' Advisory Commission on a timeline for completion of the Bob Hope Patriotic Hall. (09-0338)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

- 50-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to investigate the advisability of suspending tax reassessments on real property improvements for three years, for the purpose of encouraging homeowners to make extensive improvements to their real property without being taxed for a period of time. (09-0372)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [See Final Action](#)
 [Video](#)

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Delorez Ramos, Arnold Sachs, and Sheliah Ward addressed the Board.
(09-0339)

Attachments: [Video](#)

Adjournments 53

53. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina

Dahlia Olachea

Supervisor Ridley-Thomas

Lavell Burns

Willie Fobbs

Lucille Dotson Francois

James Earl Lawler, Sr.

Supervisor Yaroslavsky

Robert Krueger

Supervisor Knabe

David Andrew Golz

Carmen Guillen

Judy Kemp

Supervisor Antonovich and All Members of the Board

Essie Hearn

Supervisor Antonovich

Marina Baburov

Balah Cline

Evangeline Tibbetts Creek

Terence S. Jackson

James Wade Kerschner

Russell Earl Meek, Jr.

Virginia Sue "Ginger" Rohaley

Darren Silversparre (09-0348)

X. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (09-0178)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government code Section 54956.9)

Initiation of litigation (one case) (09-0307)

No reportable action was taken.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department. (08-1291)

In Open Session, by Common Consent, there being no objection, this matter was continued two weeks to March 3, 2009 to allow County Counsel to provide additional information for the Board's consideration.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement. (07-1221)

In Open Session, by Common Consent, there being no objection, this matter was continued one week to February 24, 2009.

XI. CLOSED SESSION REPORT FOR FEBRUARY 10, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases)

ACTION TAKEN:

The Board of Supervisors authorized County Counsel to initiate or join litigation against the State Controller challenging his deferral of payment of funds to the County. The vote of the Board was:

Ayes: Supervisor Molina, Yaroslavsky, Antonovich and Knabe

Noes: None

Abstention: Supervisor Ridley-Thomas (09-0178)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 54

54. Open Session adjourned to Closed Session at 3:45 p.m. following Board Order No. 53 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 3:52 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:07 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:07 p.m. following Board Order No. 53.

The next Regular Meeting of the Board will be Tuesday, February 24, 2009 at 9:30 a.m. (09-0340)

The foregoing is a fair statement of the proceedings of the meeting held February 17, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors

By


ANGIE MONTES

Chief, Hearing and Information
Services Division